

**TIGARD WATER DISTRICT
BOARD of COMMISSIONERS MEETING**

Serving the Unincorporated Area

Tigard Public Library
Second Floor Conference Room
13500 SW Hall Blvd.
Tigard, Oregon

AGENDA

Monday, May 14, 2007, 7:00 p.m.

1. Call to Order, Roll Call and Introductions
2. Approval of Minutes – April 23, 2007
3. Visitor Comments
4. Water Supply Update – Dennis Koellermeier
5. IWB Update – George Rhine/Janet Zeider
6. Non-Agenda Items
7. Set next meeting date – June 25, 2007, at 7:00 p.m. at Tigard Public Works - ANNEX, 9020 S.W. Burnham Street., Tigard (corner of Burnham Street and Ash Avenue)
8. Adjournment

Executive Session: *The Tigard Water District Board may go into Executive Session under the provisions of ORS 192.660 (2) (d), (e), & (h) to discuss labor relations, real property transactions, and current and pending litigation issues. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions within this session are confidential; therefore nothing from this session may be disclosed by those present. Representatives of the news media are allowed to attend this Session, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*